

OFFICE OF THE LIEUTENANT GOVERNOR <u>CERTIFICATE OF ANNEXATION</u>

I, SPENCER J. COX, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from BONA VISTA WATER IMPROVEMENT DISTRICT, dated January 29th, 2018, complying with Section 17B-1-414, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to BONA VISTA WATER IMPROVEMENT DISTRICT located in Weber County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 31st day of January, 2018 at Salt Lake City, Utah.

SPENCER J. COX Lieutenant Governor



Bona Vista Water Improvement District

2020 West 1300 North, Farr West, Utah 84404 Phone (801) 621-0474 Fax (801) 621-0475

CERTIFICATION OF FILING NOTICE OF ANNEXATION

I, Jerry K. Allen, General Manager of Bona Vista Water District hereby certify the Board of Trustees of the District passed the resolution annexing the real property into this District as shown on the attached resolution.

The general statement has met all requirements applicable to the boundary action.

Dated 11 day of December, 2017.

Jerry K. Allen, General Manager

RESOLUTION 02-2018

RESOLUTION OF THE BOARD OF TRUSTEES OF THE BONA VISTA WATER IMPROVEMENT DISTRICT, AMENDING AND READOPTING THE ACTIONS OF PRIOR RESOLUTON 08-2017 ANNEXING REAL PROPERTY LOCATED WITHIN PLEASANT VIEW CITY; AND TO PROVIDE FOR AN EFFECTIVE DATE.

SECTION 1 - RECITALS

WHEREAS, the Bona Vista Water Improvement District ("District") is a quasimunicipal corporation and Improvement District duly organized and existing under the laws of the State of Utah; and,

WHEREAS, the Board of Trustees finds that in conformance with Utah Code, the Board of Trustees as the governing body of the District may exercise all administrative and operational powers by resolution; and,

WHEREAS, the Board of Trustees finds that a petition has been filed requesting that certain property be annexed into the District; and,

WHEREAS, the Board of Trustees finds that such annexation requires action by the Board of Trustees; and,

WHEREAS, the Board of Trustees finds that such annexation is in the best interest of the district and its customers to adopt this amended resolution; and.

WHEREAS, the Board of Trustees finds that the owner/s and total tax payer of the private real property in land serial number 19-016-0056, in Pleasant View City, Weber County, Utah filed the original petition in this matter to have this area annexed into Bona Vista Water Improvement District to secure culinary water service from that District and,

WHEREAS, the Board of Trustees finds that the District certified that petition was proper and complete, and gave notice of intent to annex that area as required by law and fixed the District's regular meeting at its office 2020 West 1300 North in Farr West at its special 6:00 P.M. Monday meeting 11 December, 2017 as the time and place for the consideration and action on that petition and,

WHEREAS, the Board of Trustees finds that the requested annexation was approved by way of Resolution 08-2017 but that all necessary filings with the Lt. Governor's officer were not timely completed; and,

WHEREAS, the Board of Trustees finds that the acts of Resolution 08-2017 should now be reaffirmed and readopted and this annexation finalized.

NOW THEREFORE BE IT RESOLVED, BY THE Board of Trustees of the Bona Vista Water Improvement District,

The annexation of the following described real property into Bona Vista Water Improvement District is approved and reaffirmed and as a result thereof, that District shall serve culinary water to that area under the same fees, rules and regulations applicable to the District generally.

A Part Of The Southwest Quarter Of Section 24 And A Part Of The Northwest Quarter Of Section 25, Township 7 North, Range 2 West, Salt Lake Base and Meridian.

Beginning At A Point On The West Right-Of-Way Line Of State Highway 89-91-30S Located 2210.55 Feet South 89°31'25" East Along The South Line Of Said Southwest Quarter And 86.68 Feet South 29°11'06" East From The Southwest Corner Of Said Section 24;

Running Thence South 56°32'00" West 188.98 Feet; Thence North 30°09'47" West 217.11 Feet To A Point On The Projection Of The Pleasant View City Boundary Line, Tax Id. No. 19-014-0070; Thence Along Said Projection And Then Boundary Line North 49°39'22" East 195.86 Feet To Said West Right-Of-Way Line: Thence South 29°11'06" East 240.87 Feet Along Said West Right-Of-Way Line To The Point Of Beginning. Containing 43,622 Square Feet Or 1.00 Acres.

SECTION 2 - REPEALER OF CONFLICTING ENACTMENTS:

All orders, ordinances and resolutions regarding the changes enacted and adopted which have heretofore been adopted by the District, or parts thereof, which conflict with this Resolution, are, for such conflict, repealed, except this repeal shall not be construed to revive any act, order or resolution, or part thereof, heretofore repealed.

SECTION 3 - PRIOR ORDINANCES AND RESOLUTIONS:

The body and substance of all prior Resolutions, with their provisions, where not otherwise in conflict with this Resolution, are reaffirmed and readopted.

SECTION 4 - SAVINGS CLAUSE:

If any provision of this Resolution shall be held or deemed to be or shall be invalid, inoperative or unenforceable for any reason, such reason shall not render any other provision or provisions invalid, inoperative or unenforceable to any extent whatever, this Resolution being deemed to be the separate independent and severable act of the Board of Trustees of Bona Vista Water Improvement District.

SECTION 5 - DATE OF EFFECT:

This Resolution shall be effective on the 29th day of January, 2018, and after publication or posting as required by law.

Passed And Adopted By The Board Of Trustees Of Bona Vista Water Improvement District, State Of Utah, on this 29th day of January, 2018.

BONA VISTA WATER IMPROVEMENT DISTRICT

Board Chairman

ATTEST

General Manager

